

Filings Inventory – US v. Khadr

As of 1400, 1 April 2008

This Filings Inventory includes only those matters filed since 1 March 2007.

Dates in red indicate due dates

Prosecution (P Designations)

Name	Motion Filed	Response	Reply	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. R=Reference	AE
P 001: Motion to Reconsider (Dismissal Order)				• See Inactive Section	
P 002: MCRE 505 Review Request				• See Inactive Section	
P 003: Motion to Pre-admit video – “The al Qaida Plan”	27 Feb 08	8 May 08	13 May 08	<ul style="list-style-type: none">• Motion Filed• A. Defense email dtd 5 Mar 08 requesting additional time to respond• B. MJ email dtd 5 Mar 08 directing Pros to give view of request NLT 1400, 6 Mar 08• C. Pros email dtd 6 Mar 08 in opposition of grant of additional time• D. MJ email dtd 6 Mar 08 granting special request – resp due NLT 21 Mar 08 – and directing DC account for OCONUS travel	

Name	Motion Filed	Response	Reply	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. R=Reference	AE
P 003: (Continued)	27 Feb 08	8 May 08	13 May 08	<ul style="list-style-type: none"> •E. Defense email dtd 7 Mar 08 accounting for OCONUS travel •F. Defense email dtd 18 Mar 08 requesting additional time to respond •G. MJ email granting request 	
P 004: MCRE 505 Review Request				<ul style="list-style-type: none"> •See Inactive Section 	
P 005: Motion to Reconsider Ruling on Defense Motion to Order a Deposition of LTC S.R.W., USA, SF				<ul style="list-style-type: none"> •See Inactive Section 	

Defense (D Designations)

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 001: Motion to Vacate, or Alternately , for Continuance				• See Inactive Section	
D 002: Motion for Abeyance of Proceedings				• See Inactive Section	
D 003: Motion for Continuance				• See Inactive Section	
D 004: Motion for Proper Status Determination				• See Inactive Section	
D 005: Motion for Continuance				• See Inactive Section	
D 006: Defense Special Request for Deposition of FBI Witness				• See Inactive Section	
D 007: Defense Request for Continuance for Submission of All Law Motions				• See Inactive Section	
D 008: Defense Motion to Dismiss Charge I	7 Dec 07	14 Dec 07	19Dec 07	<ul style="list-style-type: none"> • Motion Filed • A. Pros Response • B. Def Reply 	
D 009: Defense Motion to Dismiss Charge II	7 Dec 07	14 Dec 07	19 Dec 07	<ul style="list-style-type: none"> • Motion Filed • A. Pros Response • B. Def Reply 	
D 010: Defense Motion to Dismiss Charge III	7 Dec 07	14 Dec 07	19 Dec 07	<ul style="list-style-type: none"> • Motion Filed • A. Prose Response • B. Def Reply 	

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 011: Defense Motion to Dismiss Charge IV	7 Dec 07	14 Dec 07	4 Jan 07	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response • B. Defense email dtd 18 Dec 07 requesting additional time to reply • C. MJ email dtd 19 Dec 08 granting Resp delay until 4 Jan 08 • D. Pros email dtd 19 Dec 08 objecting to delay • E. Defense Reply 	
D 012: Defense Motion to Dismiss Charge V (Spying)				<ul style="list-style-type: none"> • See Inactive Section 	
D 013: Defense Motion to Dismiss for Lack of Jurisdiction (Bill of Attainder)				<ul style="list-style-type: none"> • See Inactive Section 	
D 014: Defense Motion to Dismiss Charges for Lack of Jurisdiction (Equal Protection)				<ul style="list-style-type: none"> • See Inactive Section 	
D 015: Defense Motion to Preclude Further Ex Parte Proceedings Under Color of MCRE 505(e)(3)				<ul style="list-style-type: none"> • See Inactive Section 	
D 016: Defense Motion to Dismiss Spec 2 of Chg IV on grounds of Multiplicity & UMC				<ul style="list-style-type: none"> • See Inactive Section 	
D 017: Motion for Appropriate Relief (Bill of Particulars)				<ul style="list-style-type: none"> • See Inactive Section 	
D 018: Motion to Strike Terrorism in Chg III	11 Jan 08	22 Jan 08	28 Jan 08	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response, 1636 hrs, 18 Jan 08 	

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 018: (Continued)				<ul style="list-style-type: none"> •B. Prosecution request to withdraw response, 2018 hrs, 18 Jan 08 •C. Original Response vacated by MJ, 2115 hrs, 18 Jan 08 •D. Prosecution Response, dtd 22 Jan 08 •E. Defense email dtd 25 Jan 08 requesting additional 24 hours to reply due to redaction issue •F. MJ email dtd 25 Jan 08 granting delay to reply NLT 1630 hours, 28 Jan 08 •G. Defense reply 	
D 019: Motion to Strike Surplus Language (Charge III)	11 Jan 08	18 Jan 08	N/A	<ul style="list-style-type: none"> •Motion Filed •A. Prosecution Response •B. Email dtd 24 Jan 08, LCDR Kuebler stating no reply will be filed 	
D 020: Special Request for Relief from Terms of Protective Order No. 001				<ul style="list-style-type: none"> •See Inactive Section 	
D 021: Defense Motion to Dismiss for Lack of Jurisdiction (Common Article 3)	17 Jan 08	24 Jan 08	29 Jan 08	<ul style="list-style-type: none"> •Motion Filed •A. Prosecution Response •B. Defense Reply 	
D 022: Defense Motion to Dismiss Charges for Lack of Jurisdiction (Child Soldier)	18 Jan 08	25 Jan 08	31 Jan 08	<ul style="list-style-type: none"> •Motion Filed •A. Amicus Brief dtd 18 Jan 08 filed with Clerk of Court on behalf of Sen Robert Badinter ISO Motion to Dismiss •B. Amicus Brief dtd 18 Jan 08 filed with Clerk of Court on behalf of Canadian parliamentarians and law professors 	

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 022: (Continued)				<ul style="list-style-type: none"> •C. Amicus Brief dtd 18 Jan 08 filed by Clerk of Court on behalf of Juvenile Law Center ISO Motion to Dismiss •D. Prosecution Response •E. Defense Reply •F. Defense email dtd 8 Feb 08 requesting Special Relief to admit statements of Sens. Lindsay Graham and John McCain •G. MJ email dtd 8 Feb 08 requesting Gov position per Def request •H. Prosecution email dtd 8 Feb 08 requesting until 13 Feb 08 to respond •I. MJ email dtd 9 Feb 08 directing Pros response NLT 1200 13 Feb 08 •J. Prosecution response to Special Request to admit Senatorial Statements dtd 13 Feb 08 •K. Defense Reply to Special Request dtd 13 Feb 08 •L. Prosecution email dtd 22 Feb 08 containing surreply 	
D 023: Defense Motion for Appropriate Relief (Strike Murder from Chg III)	18 Jan 08	25 Jan 08	N/A	<ul style="list-style-type: none"> •Motion Filed •A. Prosecution Response •B. Email dtd 3 Feb 08, LCDR Kuebler stating no reply will be filed 	

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 024: Defense Motion to Continue				• See Inactive Section	
D 025: Defense Motion to Compel Discovery (Eyewitnesses)	19 Feb 08	N/A	N/A	<ul style="list-style-type: none"> • Motion Filed • A. B. MJ email dtd 21 Feb 08 Setting Discovery Issues hearing in GTMO for 13 Mar 08 • B. MJ email dtd 22 Feb 08 re summary of 21 Feb 08 R.M.C. 802 hearing • C. Government email dtd 28 Feb stating a contact information list is being prepared for Defense • D. Defense email dtd 5 Mar 08 indicating no reply is nec due to lack of Government response 	
D 026: Defense Motion to Compel Discovery Relating to Charge III	3 Mar 08	10 Mar 08	12 Mar 08	• Motion filed	
D 027: Defense Motion To Compel Discovery (Documents Relating to Investigation and Prosecution of Sgt Joshua R. Claus, USA)	4 Mar 08	N/A	N/A	• Motion filed	
D 028: Defense Request to Depose LTC S.R.W., USA, SF				• See Inactive Section	
D 029: Defense Motion to Compel Discovery (Statements of Omar Khadr)				• See Inactive Section	

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 030: Defense Motion to Compel Production of Documents (Davis Complaint/Investigation)				• See Inactive Section	
D 031: Defense Motion to Compel (Physical Evidence)				• See Inactive Section	
D 032: Defense Motion To Compel Production of All Documents Relating to the Capture and Detention of the Accused				• Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08	
D 033: Defense Motion To Compel Production of Documents Evidencing Communications between the U.S. and Canadian Governments				• Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08	
D 034: Defense Motion To Compel Discovery (Documents Relating to Investigation and Prosecution of Detainee Abuse)				• Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08	
D 035: Defense Motion To Compel Production of Identities of Interrogators				• See Inactive Section	
D 036: Defense Motion To Compel Production of Manuals and SOPs Relating to Interrogation Techniques Employed on the Accused				• Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08	

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 037: Defense Motion to Compel Production of Video, Photo, & Audio Records of Accused				<ul style="list-style-type: none"> • Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08 	
D 038: Defense Motion to Compel Production (Classified Report)				<ul style="list-style-type: none"> • Notice of Motion filed 4 Mar 08 • A. Pros email dtd 7 Mar 08 indicating intent to provide unclassified version • B. Oral Argument 13 Mar 08 	
D 039: Defense Special Request for Relief				<ul style="list-style-type: none"> • See Inactive Section 	
D 040: Defense Special Request for Relief (Witness Requests)				<ul style="list-style-type: none"> • See Inactive Section 	

MJ Designations

Designation Name (MJ)	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
MJ 001: Detail of Military Judge, and Scheduling of First Session	• See Inactive Section	
MJ 002: Voir Dire	• See Inactive Section	
MJ 003: Rules of Court	• See Inactive Section	
MJ 004: Initial Notice of Trial Proceedings following CMCR Ruling	• See Inactive Section	
MJ 005: Special Instructions to Parties re 8 Nov 07 Hearing to determine Initial Threshold Status	• See Inactive Section	
MJ 006: Motion by Press Petitioners for Public Access to Proceedings and Records	• See Inactive Section	
MJ 007: Special Instructions to Parties re Submitting Documents Requiring Redaction	• See Inactive Section	
MJ 008: Emergency Weekend GTMO Visitation	• See Inactive Section	
MJ 009: Trial Schedule	<ul style="list-style-type: none"> • Sent to all parties 28 Nov 07 • A. Defense email dtd 18 Jan 08 reserving right to file additional law motions 	
MJ 010: Discovery Motion Deadline	• See Inactive Section	
MJ 011: Notice of Session	• See Inactive Section	

PROTECTIVE ORDERS

Pro Ord #	Designation when signed	# of Pages in Order	Date Signed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. R=Reference	AE
1	Protective Order # 1	3	9 Oct 07	<ul style="list-style-type: none"> • Prosecution Motion to Request Issuance of Protective Order for Classified, FOUO or LES, and other markings • A. Prosecution email on 28 Sep 07 requesting Issuance of 29 May 07 Proposed Protective Orders • B. MJ email on 28 Sep 07 urging parties to confer and re-submit Requests for Protective Orders • C. Prosecution email 9 Oct 07 confirming agreement on FOUO and Classified Information Protective Order • D. MJ email containing FOUO and Classified Information Protective Order dtd 9 Oct 07 	OR - 035 A – 031 B – 031 C – 031 D - 031
2	Protective Order # 2	2	12 Oct 07	<ul style="list-style-type: none"> • Prosecution Motion to Request Issuance of Protective Order for ID of Intelligence Personnel • A. Prosecution email on 28 Sep 07 requesting Issuance of 29 May 07 Proposed Protective Orders • B. MJ email on 28 Sep 07 urging parties to confer and re-submit Requests for Protective Orders • C. Prosecution email 9 Oct 07 confirming agreement on FOUO and Classified Information Protective Order • D. MJ Email 9 Oct 07 requesting Defense objections to Witness and Intelligence Personnel Proposed Protective Orders • E. Defense email response 9 Oct 07 outlining objections to Witness and Intelligence Personnel Proposed Protective Orders • F. MJ email 9 Oct 07 directing Prosecution to summarize necessity of proposed Witness and Intelligence Personnel Protective Orders • G. Prosecution email 9 Oct 07 summary of necessity of Witness and Intelligence Personnel Protective Orders 	OR – 035 A – 032 B - 032 C – 032 D – 032 E – 032 F – 032 G - 032

Pro Ord #	Designation when signed	# of Pages in Order	Date Signed	<ul style="list-style-type: none"> • Status /Disposition/Notes • 0R = First (original) filing in series • Letter indicates filings submitted after initial filing in the series. • R=Reference 	AE
2 (Cont)	Protective Order # 2	2	12 Oct 07	<ul style="list-style-type: none"> • H. Defense objections to Prosecution's arguments of necessity for Witness and Intelligence Personnel Protective Orders • I. MJ email 12 Oct 07 containing Protective Order # 2 Intelligence Personnel 	H – 032 I - 032
3	Protective Order # 3	2	15 Oct 07	<ul style="list-style-type: none"> • Prosecution Motion to Request Issuance of Protective Order for ID of Witnesses • A. Prosecution email on 28 Sep 07 requesting Issuance of 29 May 07 Proposed Protective Orders • B. MJ email on 28 Sep 07 urging parties to confer and re-submit Requests for Protective Orders • C. Prosecution email 9 Oct 07 confirming agreement on FOUO and Classified Information Protective Order • D. MJ Email 9 Oct 07 requesting Defense objections to Witness and Intelligence Personnel Proposed Protective Orders • E. Defense email response 9 Oct 07 outlining objections to Witness and Intelligence Personnel Proposed Protective Orders • F. MJ email 9 Oct 07 directing Prosecution to summarize necessity of proposed Witness and Intelligence Personnel Protective Orders • G. Prosecution email 9 Oct 07 summary of necessity of Witness and Intelligence Personnel Protective Orders • H. Defense objections to Prosecution's arguments of necessity for Witness and Intelligence Personnel Protective Orders • I. MJ email 12 Oct 07 with Proposed Protective Order # 3 Witnesses directing parties to comment by 1600 12 Oct 07 • J. Defense email 1421 12 Oct 07 commenting on Proposed Protective Order # 3 Witnesses • K. Prosecution email 1426 12 Oct 07 commenting on Proposed Protective Order # 3 Witnesses 	OR – 035 A – 033 B – 033 C – 033 D – 033 E – 033 F - 033 G - 033 H - 033 I - 033 J – 033 K - 033

Pro Ord #	Designation when signed	# of Pages in Order	Date Signed	• Status /Disposition/Notes • 0R = First (original) filing in series • Letter indicates filings submitted after initial filing in the series. • R=Reference	AE
3 (Cont)	Protective Order # 3	2	15 Oct 07	<ul style="list-style-type: none"> • L. Defense email 1457 12 Oct 07 reply to Prosecution comments on Proposed Protective Order # 3 Witnesses • M. MJ email containing Protective Order # 3 Witnesses 	L – 033 M - 033
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Inactive Section

Prosecution (P Designations)

Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
P 001: Motion to Reconsider (Dismissal Order)	1700hr 08 June 07	20 June 07		<ul style="list-style-type: none"> • Prosecution Motion to Reconsider (Dismissal Order) • A. MJ email on 08 June 07 denying prosecution requested relief (to extend appeal deadline) • B. Defense email declining to respond to Motion to Reconsider • C. MJ ruling on 29 June 07 denying Motion to Reconsider 	OR - 017 A - 018 B - 022 C – 023
P 002: MCRE 505 Review Request				MJ email dtd 30 Nov 07 concerning methods of handling the disclosure of classified and other government information – in response to Prosecution ex parte request <ul style="list-style-type: none"> • A. Pros email dtd 1 Dec 07 notifying MJ of intent to file matters in camera and ex parte under R.M.C. 505e • B. MJ email dtd 2 Dec 07 confirming receipt of pros notification • C. Def email dtd 3 Dec 07 objecting to ex parte communications • D. MJ email dtd 3 Dec 07 offering R.M.C. 802 or delay on ruling until pros reply • E. Pros email dtd 4 Dec 07 replying to Def objections • F. Def email dtd 4 Dec 07 reaffirming objections to ex parte communication on R.M.C. 505e matter 	OR -054 A – 054 B – 054 C – 054 D – 054 E – 054 F – 054

Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
P 002: (Continued)				<ul style="list-style-type: none"> •G. Def email dtd 4 Dec 07, 8:00 pm, requesting oral argument •H. MJ ruling dtd 5 Dec on procedures for R.M.C. 505/506 matters •I. MJ email and ruling dtd 7 Dec 07 on Pros R.M.C. 505e en camera and ex parte matter raised 1 Dec 07 	G – 054 H – 054 I - 054
P 004: MCRE 505 Review Request	12 Mar 08			<ul style="list-style-type: none"> • Motion Submitted • A. Order signed 	OR – 064 - B A – 064 - A
P 005: Motion to Reconsider Ruling on Defense Motion to Order a Deposition of LTC S.R.W., USA, SF	31 Mar 08			<ul style="list-style-type: none"> • Motion filed • A. MJ ruling 	OR – 078 A - 078

Inactive Section

Defense (D Designations)

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 001: Motion to Vacate, or Alternately , for Continuance	25 Sep 07	27 Sep 07		<ul style="list-style-type: none"> • Defense Motion to Vacate, or Alternately, for a Continuance • A. Prosecution email 26 Sep 07 (opposing motion to vacate or continue) requesting deadline of COB 27 Sep 07 to file response • B. MJ email 26 Sep 07 directing Prosecution to file response by 1612 27 Sep 07 • C. Defense email 27 Sep 07 containing additional matters to consider re: Motion to Vacate, or Alternately, for a Continuance • D. MJ email 26 Sep 07 indicating MJ will consider Defense additional matters • E. Prosecution official response to Motion to Vacate, or Alternately, for Continuance 27 Sep 07 • F. MJ ruling on 27 Sep 07 granting a continuance to week of 5 Nov 07. 	OR – 030 A – 030 B – 030 C – 030 D – 030 E – 030 F - 030
D 002: Motion for Abeyance of Proceedings	10 Oct 07	12 Oct 07	12 Oct 07	<ul style="list-style-type: none"> • Defense Motion to Abate 10 Oct 07 • A. MJ email 10 Oct 07 to Prosecution to advise commission on the government's position re Motion to Abate NLT 1000 12 Oct 07 • B. Defense email 10 Oct 07 containing additional matters re Motion to Abate 	OR – 034 A - 034 B – 034

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes OR = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 002: (Continued)	10 Oct 07	12 Oct 07	12 Oct 07	<ul style="list-style-type: none"> • C. MJ email 10 Oct 07 instructing prosecution to consider additional matters • D. Government Response to Defense Motion to Abate 12 Oct 07 • E Defense reply to Government Response 12 Oct 07 • F. MJ ruling on 15 Oct 07 denying abeyance 	C – 034 D – 034 E – 034 F - 034
D 003: Motion for Continuance				<ul style="list-style-type: none"> • Defense Motion for Continuance until on or about 6 Dec 07 • A. Summary of 24 Oct 07 R.M.C. 802 Hearing • B. Prosecution email dtd 25 Oct 07 requesting extension to 1600 hrs 25 Oct 07 to file response • C. MJ email 25 Oct 07 granting extension of Prosecution deadline for response until 1630 hrs 25 Oct 07 • D. MJ email 25 Oct 07 denying Motion for Continuance 	OR - 041 A - 041 B - 041 C - 041 D - 041
D 004: Motion for Proper Status Determination	1 Nov 07	7 Nov 07		<ul style="list-style-type: none"> • Defense Motion for Proper Status Determination • A. Government Response to Defense Motion for Proper Status Determination, 7 Nov 07 • B. Government Email addressing Unresolved Issue 7 Nov 07 • C. MJ Ruling on Defense Motion for Proper Status Determination Hearing 7 Nov 07 	OR – 042 A – 042 B – 042 C - 042
D 005: Motion for Continuance	2 Nov 07, 1111 hrs	2 Nov 07, 1701 hrs	2 Nov 07, 1854 hrs	<ul style="list-style-type: none"> • Defense Motion for Continuance • A. MJ Email directing government to respond NLT 1700 hrs 2 Nov 07 	OR – 045 A – 045

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 005: (Continued)	2 Nov 07, 1111 hrs	2 Nov 07, 1701 hrs	2 Nov 07, 1854 hrs	<ul style="list-style-type: none"> • B. Government email response to Defense Motion to Continue 2 Nov 07, 1701 hrs • C. MJ Email 2 Nov 07, 1855 hrs denying Motion for Continuance • D. Defense email reply to Government response 2 Nov 07, 1854 hrs • E. MJ Email Affirming Denial of Motion to Continue 2 Nov 07, 2023 hrs 	B – 045 C – 045 D – 045 E - 045
D 006: Defense Special Request for Deposition of FBI Witness	6 Nov 07	9 Nov 07	10 Nov 07	<ul style="list-style-type: none"> • Defense Special Request for Deposition of FBI Witness • A. MJ email dtd 6 Nov 07 urging Government Response to Defense Special Request for Deposition of FBI Witness • B. Government email response to Defense Special Request for Deposition of FBI Witness • C. MJ email dtd 10 Nov 07 asking if Defense Intended to Reply to Government Response to Defense Special Request for Deposition of FBI Witness • D. Defense email reply requesting leave to withdraw Special Request for Deposition of FBI Witness • E. NJ email dtd 10 Nov 07 granting withdrawal of Request for Deposition of FBI Witness 	OR – 051 A - 051 B – 051 C – 051 D – 051 E - 051
D 007: Defense Request for Continuance for Submission of All Law Motions				<ul style="list-style-type: none"> • Defense Request for Continuance for Submission of All Law Motions • A. Defense proposed trial schedule dtd 29 Oct 07 	OR – 052 A – 052

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 007: (Continued)				<ul style="list-style-type: none"> •B. Government proposed trial schedule dtd 30 Oct 07 •C. R.M.C. 802 Hearing dtd 7 Nov 07 •D. MJ email dtd 9 Nov 07 granting Continuance for Submission of All Law Motions •E. MJ email dtd 11 Jan 08 clarifying Trial Clock and charging the Def with delay 	B – 052 C – 049 D – 052 E - 052
D 012: Defense Motion to Dismiss Charge V (Spying)	7 Dec 07	14 Dec 07	4 Jan 07	<ul style="list-style-type: none"> •Motion Filed •A. Prosecution Response •B. Defense email dtd 18 Dec 07 requesting additional time to reply •C. MJ email dtd 19 Dec 08 granting Resp delay until 4 Jan 08 •D. Pros email dtd 19 Dec 08 objecting to delay •E. Defense Reply •F. MJ email dtd 19 Feb 08 instructing Defense to file Supplemental Reply by 1200 22 Feb 08 •G. Defense email dtd 21 Feb 08 declining to reply •H. MJ Ruling dtd 15 Mar 08 	OR – 076 A – 076 B – 076 C – 076 D – 076 E – 076 F – 076 G – 076 H - 076
D 013: Defense Motion to Dismiss for Lack of Jurisdiction (Bill of Attainder)	7 Dec 07	14 Dec 07	4 Jan 07	<ul style="list-style-type: none"> •Motion Filed •A. Prosecution Response •B. Defense email dtd 18 Dec 07 requesting additional time to reply •C. MJ email dtd 19 Dec 08 granting Resp delay until 4 Jan 08 	OR – 060 A – 060 B – 060 C – 060

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 013: (Continued)				<ul style="list-style-type: none"> •D. Pros email dtd 19 Dec 08 objecting to delay •E. Defense Reply •F. MJ Ruling dtd 20 Feb 08 	D – 060 E – 060 F - 060
D 014: Defense Motion to Dismiss Charges for Lack of Jurisdiction (Equal Protection)	11 Jan 08	18 Jan 08	24 Jan 08	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response • B. Defense Reply • C. MJ Ruling dtd 15 Mar 08 	OR – 077 A – 077 B – 077 C - 077
D 015: Defense Motion to Preclude Further Ex Parte Proceedings Under Color of MCRE 505(e)(3)	11 Jan 08	18 Jan 08	24 Jan 08	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response • B. Defense Reply • C. MJ ruling dtd 21 Feb 08 	OR – 061 A – 061 B – 061 C - 061
D 016: Defense Motion to Dismiss Spec 2 of Chg IV on grounds of Multiplicity & UMC	11 Jan 08	18 Jan 08	N/A	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response • B. Email dtd 24 Jan 08, LCDR Kuebler stating no reply will be filed • C. MJ Ruling dtd 14 Mar 08 	OR – 067 A – 067 B – 067 C - 067
D 017: Motion for Appropriate Relief (Bill of Particulars)	11 Jan 08	18 Jan 08	N/A	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response • B. Email dtd 24 Jan 08, LCDR Kuebler stating no reply will be filed • C. MJ Ruling dtd 14 Mar 08 	OR – 068 A – 068 B – 068 C - 068
D 020: Special Request for Relief from Terms of Protective Order No. 001	16 Jan 08	23 Jan 08	27 Jan 08	<ul style="list-style-type: none"> • Motion Filed • A. Prosecution Response • B. Defense Reply • C. Defense Request for Ruling dtd 11 Feb 08 	OR – 062 A – 062 B – 062 C – 062

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes OR = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 020: (Continued)				<ul style="list-style-type: none"> •D. Prosecution request for additional time and Discovery Resp dtd 11 Feb 08 •E. Prosecution email dtd 11 Feb 08 with attachments ordered by MJ on 7 Feb 08 •F. MJ email dtd 12 Feb 08 requesting Prosecution position on Def request for ruling •G. Prosecution email dtd 12 Feb 08 opposing Def request for ruling •H. Prosecution email dtd 20 Feb 08 with Surreply •I. MJ ruling dtd 21 Feb 08 	D – 062 E – 062 F – 062 G – 062 H – 062 I – 062
D 024: Defense Motion to Continue	15 Feb 08	21 Feb 08	26 Feb 08	<ul style="list-style-type: none"> •Motion Filed •A. MJ email dtd 15 Feb 08 requesting Pros intent to Response and setting suspense for response •B. Pros email dtd 15 Feb 08 affirming intent to respond •C. Pros email dtd 19 Feb 08 requesting R.M.C. 802 hearing •D. Def email dtd 19 Feb 08 informing MJ of schedule conflict for proposed R.M.C. 802 hearing •E. Pros email dtd 19 Feb 08 reiterating necessity of R.M.C. 802 hearing •F. MJ email dtd 19 Feb 08 setting R.M.C. 802 hearing for 1500 hrs 21 Feb 08 •G. Pros email dtd 19 Feb 08 confirming scheduling of R.M.C. 802 hearing •H. Prosecution response filed 	OR – 069 A – 069 B – 069 C – 069 D – 069 E – 069 F – 069 G – 069 H – 069

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 024: (Continued)				<ul style="list-style-type: none"> •I. MJ email dtd 21 Feb 08 Setting Discovery Issues hearing in GTMO for 13 Mar 08 •J. MJ email dtd 22 Feb 08 re summary of 21 Feb 08 R.M.C. 802 hearing •K. Defense reply filed •L. MJ email dtd 27 Feb 08 instructing parties to file evidentiary motions •M. MJ Ruling dtd 14 Mar 08 	I – 069 J – 069 K – 069 L – 069 M - 069
D 028: Defense Request to Depose LTC S.R.W., USA, SF	4 Mar 08	11 Mar 08	N/A	<ul style="list-style-type: none"> • Motion filed • A. Oral Argument 13 Mar 08 • B. MJ Ruling dtd 13 Mar 08 	OR – 070 N/A B – 070
D 029: Defense Motion to Compel Discovery (Statements of Omar Khadr)	4 Mar 08	11 Mar 08	N/A	<ul style="list-style-type: none"> • Motion filed • A. Oral Argument 13 Mar 08 • B. MJ Ruling dtd 13 Mar 08 	OR – 071 N/A B – 071
D 030: Defense Motion to Compel Production of Documents (Davis Complaint/Investigation)	4 Mar 08	11 Mar 08	N/A	<ul style="list-style-type: none"> • Motion filed • A. Oral Argument 13 Mar 08 • B. MJ Ruling dtd 13 Mar 08 	OR – 072 N/A B - 072
D 031: Defense Motion to Compel (Physical Evidence)				<ul style="list-style-type: none"> • Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08 • B. No MJ Action taken after 13 Mar 08 Hearing 	OR – 075 N/A B - 075
D 035: Defense Motion To Compel Production of Identities of Interrogators				<ul style="list-style-type: none"> • Notice of Motion filed 4 Mar 08 • A. Oral Argument 13 Mar 08 • B. MJ Ruling dtd 13 Mar 08 	OR – 073 N/A B - 073
D 039: Defense Special Request for Relief (Oral Argument)	28 Mar 08	N/A	N/A	<ul style="list-style-type: none"> • Defense email dtd 28 Mar 08 waiving 10 Apr 08 Oral Argument and requesting R.M.C. 802 • A. MJ ruling dtd 28 Mar 08 denying request and reaffirming 10 Apr 08 Hearing 	OR – 079 A - 079

Designation Name	Motion Filed	Response Filed	Reply Filed	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
D 040: Defense Special Request for Relief (Witness Requests)	28 Mar 08	N/A	N/A	<ul style="list-style-type: none"> • Defense email dtd 28 Mar 08 requesting new deadline for witness requests • A. MJ ruling dtd 28 Mar 08 	OR – 080 A - 080

Inactive Section

MJ Designations

Designation Name (MJ)	Status /Disposition/Notes 0R = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
MJ 001: Detail of Military Judge, and Scheduling of First Session	<ul style="list-style-type: none"> • Sent to all parties 25 Apr 07 w/arraignment date of 7 May • A. DC request continuance on 26 Apr to 6 Jun • B. TC opposition on 27 Apr • C. MJ ruling on 27 Apr - arraignment on 4 Jun • Email instructions to parties setting 802 session for 3 Jun 07 and arraignment for 0900, 4 Jun 07 	OR - 005 A - 006 B - 006 C - 006 (none)
MJ 002: Voir Dire	<ul style="list-style-type: none"> • MJ sent bio and Matters re Voir Dire 25 Apr 07 directing questions be submitted 4 May 07 • A. MJ sent addendum to Voir Dire 15 Oct 07 addressing appointment of new Chief Prosecutor • B. Defense Email 1 Nov 07 with written voir dire questions • C. MJ Email 2 Nov 07 with responses to written voir dire 	OR -005 A - 036 B - 036 C - 036
MJ 003: Rules of Court	<ul style="list-style-type: none"> • Sent to all parties 25 Apr 07 • A. Rules of Court (Change 1) sent to all parties 11 Oct 07 • B. Rules of Court (Change 2) sent to all parties 2 Nov 07 	005 A - 037 B - 043
MJ 004: Initial Notice of Trial Proceedings following CMCR Ruling	<ul style="list-style-type: none"> • Sent to all Parties 25 Sep 07 • A. Defense Motion to Vacate, or Alternately, for Continuance (SEE D 001) • B. MJ ruling on 27 Sep 07 granting a continuance to week of 5 Nov 07. (SEE D 001) • C. Defense email 28 Sep 07 requesting relief for deadlines on submissions for 8 Nov 07 hearing • D. MJ email adjusting deadlines for submissions to reflect 8 Nov 07 hearing date 	OR - 030 A - 030 B - 030 C - 030 D - 030

Designation Name (MJ)	Status /Disposition/Notes OR = First (original) filing in series Letter indicates filings submitted after initial filing in the series. Ref=Reference	AE
MJ 005: Special Instructions to Parties re 8 Nov 07 Hearing to determine Initial Threshold Status	<ul style="list-style-type: none"> • Sent to all parties 10 Oct 07 A. Prosecution email concerning discovery releases to Defense B. Prosecution Email 2 Nov 07 suggesting procedural and evidentiary guidelines for 8 Nov 07 Hearing 	OR 036 A – 036 None
MJ 006: Motion by Press Petitioners for Public Access to Proceedings and Records	<ul style="list-style-type: none"> • Motion by Press Petitioners for Public Access to Proceedings and Records dtd 21 Nov 07 • A. MJ email dtd 21 Jun 07 directing parties to provide their positions on how the Commission should treat and respond to the Motion by Press Petitioners • B. Government Response to Motion by Press Petitioners for Public Access to Proceedings and Records dtd 28 Nov 07 • C. Defense Response to Motion by Press Petitioners for Public Access to Proceedings and Records dtd 28 Nov 07 • D. MJ Ruling on Motion by Press Petitioners for Public Access to Proceedings and Records dtd 28 Nov 07 	OR – 053 A – 053 B – 053 C – 053 D - 053
MJ 007: Special Instructions to Parties re Submitting Documents Requiring Redaction	<ul style="list-style-type: none"> • MJ email dtd 30 Nov 07 instructing parties to ensure proper redaction takes place before submission of documents 	(None)
MJ 008: Emergency Weekend GTMO Visitation	<ul style="list-style-type: none"> • MJ email dtd 28 Nov 07 instructing Trial Counsel to provide information on the weekend visitation policy at the GTMO detention facility • A. Pros email dtd 12 Dec 07 providing MJ information requested • B. MJ email dtd 12 Dec 07 denying Def request to delay start of 4 Feb 08 motions hearing to 6 Feb 07 (See MJ 009 – Trial Schedule) 	OR – 055 A – 055 B - 055

MJ 010: Discovery Motion Deadline	<ul style="list-style-type: none"> • MJ email dtd 20 Feb 08 acknowledging receipt of D-024 and setting deadline for Discovery Motions for 1630 hours, 29 Feb 08 • A. Defense email dtd 21 Feb 08 requesting deadline shift to 14 Mar 08 • B. MJ email dtd 21 Feb 08 Setting Discovery Issues hearing in GTMO for 13 Mar 08 • C. MJ email dtd 22 Feb 08 re summary of 21 Feb 08 R.M.C. 802 hearing 	OR – 063 A – 063 B – 063 C - 063
MJ 011: Notice of Session	<ul style="list-style-type: none"> • MJ sent to all parties 15 Mar 08 – hearing set for 10 Apr 08 	N/A